

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**MAY 22, 2017 - 7:00 PM**

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Recognize Finance Department for Government Finance Officers Association Award
6. Recess Regular Meeting for Public Hearing on FY 2017-18 Budget
7. Reconvene Regular Meeting
8. Public Comment
9. Consent Agenda
  - A. Approve Minutes of the May 8, 2017 Board of Commissioners Meeting
  - B. Approve Donation of Retired Police Vehicle to Idlewild Volunteer Fire Department
  - C. Cancel July 24, 2017 Board of Commissioners Meeting
  - D. Appoint Kress Query to Economic Development Advisory Committee
10. Unfinished Business
  - A. Receive Update on 2017 Planning Conference To Do List
11. New Business
  - A. Receive Monthly Budget Report
  - B. Consider Budget Amendment for Purchase of Equipment for Fullwood Theater
  - C. Receive Transportation Projects Update
  - D. Consider Amendments to Pay Classification Plan
  - E. Consider Tourism Partnership with the Matthews Chamber
12. Mayor's Report
13. Attorney's Report
14. Town Manager's Report
15. Adjournment